

**Fill in this information to identify your case:**

Debtor 1	<b>M. Burton Marshall</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	NORTHERN DISTRICT OF NEW YORK		
Case number (if known)			

☐ Check if this is an amended filing

**Official Form 107**

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before**

**1. What is your current marital status?**

- ☒ Married  
☐ Not married

**2. During the last 3 years, have you lived anywhere other than where you live now?**

- ☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2 Prior Address:	Dates Debtor 2 lived there
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**3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No  
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

**Part 2 Explain the Sources of Your Income**

**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No  
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$28,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
For last calendar year: (January 1 to December 31, 2022 )	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$104,000.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

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	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
For the calendar year before that: (January 1 to December 31, 2021 )	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<b>\$104,000.00</b>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

☐ No

☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	Social Security Benefits	<b>\$36,000.00</b>		
	Interest / Dividends	<b>\$5,000.00</b>		
	Interest / Dividends	<b>\$29,382.00</b>		
For last calendar year: (January 1 to December 31, 2022 )	Social Security Benefits	<b>\$35,386.00</b>		
For the calendar year before that: (January 1 to December 31, 2021 )	Social Security Benefits	<b>\$34,643.00</b>		
	Interest / Dividends	<b>\$29,931.00</b>		

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575\* or more?

☐ No. Go to line 7.

☒ Yes List below each creditor to whom you paid a total of \$7,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

☐ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

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Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Travelers P.O. Box 660317 Dallas, TX 75266	1/23/2023	\$19,190.48	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Insurance Policy Premium</u>
Travelers P.O. Box 660317 Dallas, TX 75266	3/4/2023	\$9,586.63	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Insurance Policy Premium</u>
Joseph & Jill Baker 3210 Carlisle Street, Unit 22 Dallas, TX 75204	1/17/2023	\$25,000.00	\$144,368.01	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Madison County Treasurer P.O. Box 665 Wampsville, NY 13163	1/32/2023	\$10,087.97	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Real Estate Taxes</u>
Sandra Brunschmid 3237 State Highway 80 Sherburne, NY 13460	1/23/2023	\$12,000.00	\$20,853.59	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Sidney Fisher 694 State Route 41 Homer, NY 13077	1/21/2023	\$10,000.00	\$56,211.80	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Stephen G. Spudie 676 Mason Road Waterville, NY 13480	2/1/2023	\$8,000.00	\$247,115.09	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____

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Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Steve Goldstein 10037 Colebrook Avenue Potomac, MD 20854	1/17/2023	\$68,000.00	\$213,725.10	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Tammy Boratyn 2961 Seventh Street Saint Cloud, FL 34769	1/9/2023	\$13,000.00	\$110,583.80	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Madison County Treasurer P.O. Box 665 Wampsville, NY 13163	3/30/2023	\$123,439.18	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <b>Real Estate Taxes</b>
Alexander Nakhimovsky 51 University Avenue Hamilton, NY 13346	1/23/2023	\$20,000.00	\$354,783.44	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Barclay Damon LLP Barclay Damon Tower 125 East Jefferson Street Syracuse, NY 13202	2/9/2023	\$50,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <b>Legal Fees</b>
Celia Palmiter P.O. Box 568 Sherburne, NY 13460	1/22/2023	\$8,195.54	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Charles L. Hall 5331 English Avenue Hamilton, NY 13346	1/23/2023	\$15,000.00	\$28,668.77	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____

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Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
David L. Will 2646 State Route 12B Hamilton, NY 13346	3/21/2023	\$14,597.37	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Salary</u>
Eleanor P. Ferry c/o Patricia Kellogg 14820 East 49th Street Yuma, AZ 85367	1/27/2023	\$15,000.00	\$145,056.64	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Estate of William McSwain 1352 Crumb Road Hubbardsville, NY 13355	1/17/2023	\$61,793.24	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Frederick Waffner 2242 Page Green Road Cortland, NY 13045	2/1/2023	\$15,000.00	\$56,158.97	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
George Flanders 21540 North 71st Drive Glendale, AZ 85308	1/32/2023	\$10,000.00	\$333,628.50	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Gerard Locascio 631 Old Plantation Road Jekyll Island, GA 31527	2/3/2023	\$15,000.00	\$1,330,801.04	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____
Greg Sharpe 136 Elm Street Batavia, NY 14020	1/6/2023	\$8,000.00	\$5,815.42	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other ____

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Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Heartwood Forest Products 42 South Main Street Sherburne, NY 13460	3/17/2023	\$9,033.69	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Jencap Specialty Ins. Svcs	1/12/2023	\$12,500.89	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Insurance Policy Premium</u>
Jennifer L. Sacco 2230 Jones Road Winchester, VA 22602	1/31/2023	\$100,000.00	\$251,312.42	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Joan Kazlauskas 5810 Middle Road Munnsville, NY 13409	1/23/2023	\$10,000.00	\$13,365.74	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Lee Woodard Esq. Harris Beach 333 West Washington Street, Suite 200 Syracuse, NY 13202	2/14/2023	\$50,000.00	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Other <u>Legal Fees</u>
Lettie J. Nelson 2160 Bleecker Street, Apt. B249 Utica, NY 13501	2/1/2023	\$10,000.00	\$149,418.23	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Avery & Robyn Lamb 8144 Hill Road Hubbardsville, NY 13355	1/17/2023	\$12,283.00	\$231,510.92	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____

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Elizabeth Moubray 11611 Navarro Way, Apt. 2007 Fort Myers, FL 33908	1/17/2023	\$11,885.00	\$161.01	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Barbara Grabow 217 South 4th Avenue Ilion, NY 13357	1/17/2023	\$8,319.00	\$195,715.48	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Robert Garland 1104 Bedford Avenue, #603 Brooklyn, NY 11216	1/17/2023	\$8,250.00	\$314,685.43	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Peter & Vanessa Ochs 1617 St. Annes Road Charlottesville, VA 22901	1/17/2023	\$7,700.00	\$961,283.03	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Jacob Dweck & Juliana Ochs 285 Moore Street Princeton, NJ 08540	1/17/2023	\$8,125.00	\$300,368.03	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Allison & Sean Edwards 18 Pumpkin Pine Road Natick, MA 01760	1/17/2023	\$7,600.00	\$12,216.89	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Gary J. Owen 6143 McLaughlin Road Oriskany Falls, NY 13425	1/17/2023	\$6,625.00	\$958,488.51	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

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Case number (if known) \_\_\_\_\_

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Village of Hamilton 3 Broad Street Hamilton, NY 13346	3/6/2023	\$8,199.14	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Village of Hamilton 3 Broad Street Hamilton, NY 13346	2/6/2023	\$7,718.46	\$0.00	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Randall & Nancy Blass 2432 Upper Elmwood Place The Villages, FL 32162	1/13/2023	\$660,019.00	\$532,022.54	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Scott N. Smith 241 Furman Mill Road Sherburne, NY 13460	1/23/2023	\$7,000.00	\$1,276.39	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
<b>Noteholder Payments</b>	3/18/2023 - A payment of 1/2 of 1% of the principal balance of each promissory note was made to all promissory noteholders listed on Schedule F.	\$455,597.02	\$90,461,148.64	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Vollmer, Ed 133 Lebanon Street Hamilton, NY 13346	3/20/2023 and 4/7/2023	\$2,000.00	\$14,484.16	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____
Loop, W. Jackson 27 West Kendrick Avenue Hamilton, NY 13346-1211	3/22/2023	\$966.10	\$296,531.11	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other____



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Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
Dinneen, David W. 82 Eaton Street Hamilton, NY 13346-2105	4/13/2023	\$500.00	\$1,645.89	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Sullivan, Jack L. 67 Hamilton Street Hamilton, NY 13346-1328	4/17/2023	\$3,000.00	\$36,239.53	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___
Bocchino, Sandra L. 390 Bragdon Road Wells, ME 04090	4/17/2023	\$3,000.00	\$694,428.59	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input checked="" type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other___

## 7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

☐ No☒ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Mark Colletti 21 West Kendrick Street Hamilton, NY 13346	7/5/2022 \$10,000 4/20/2022 \$70,000	\$80,000.00	\$269,282.11	Distribution from Note
Mark Colletti	11/14/2022	\$250.00	\$0.00	Christmas Gift
Taber Colletti	11/14/2022	\$250.00	\$0.00	Christmas Gift
Luca Colletti	11/14/2022	\$250.00	\$0.00	Christmas Gift
Ila Colletti	11/14/2022	\$250.00	\$0.00	Christmas Gift
Joe Colletti	11/14/2022	\$500.00	\$0.00	Christmas and Birthday Gifts
Matthew Marshall	11/14/2022	\$500.00	\$0.00	Christmas and Birthday Gifts
Nicholas Marshall	11/14/2022	\$250.00	\$0.00	Christmas Gift

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Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Sofia Marshall	11/14/2022	\$250.00	\$0.00	Christmas Gift
Naomi Marshall	11/14/2022	\$250.00	\$0.00	Christmas Gift
Luke Marshall	11/14/2022	\$250.00	\$0.00	Christmas Gift
Naomi Marshall	6/9/2022	\$240.00	\$0.00	Birthday Gift
Taber Colletti	9/19/2022	\$250.00	\$0.00	Birthday Gift
Luca Colletti	9/19/2022	\$250.00	\$0.00	Birthday Gift
Marc Colletti	6/9/2022	\$250.00	\$0.00	Birthday Gift
Marc Colletti	5/20/2022	\$250.00	\$0.00	Gift
Luke Marshall	6/9/2022	\$250.00	\$0.00	Birthday Gift

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
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#### Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
Wanda Warren Berry, Trustee of the Berry Living Trust, Berry Living Trust v. M. Burton Marshall EF2023-1215	Collection of Promissory Note #3619	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ruth E. Berry and Michael J. Boardman v. M. Burton Marshall EF2023-1234	Collection of Promissory Note #4283	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Robert F. Cook and Mary L. Cook v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1227	Collection of Promissory Note #1037	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163-4000	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **M. Burton Marshall**

Case number (if known)

Case title Case number	Nature of the case	Court or agency	Status of the case
Barbara T. Havens v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1228	Collection of Promissory Notes #4173 and #4604	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Terrence T. Havens v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1252	Collection of Promissory Note #2095	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Christine E. Hoffman v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1259	Collection of Promissory Note #4417	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Ronald W. Hoham v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1236	Collection of Promissory Note #1716	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
James D. Morris and Wendy S. Morris v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1255	Collection of Promissory Note #3260	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Mark S. O'Dell v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1226	Collection of Promissory Note #5000	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Richard A. Ritenour and Joan M. Ritenour v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1232	Collection of Promissory Note #1975	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Rebekah E. Rittenburg v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1253	Collection of Promissory Note #4055	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Robert J. Smith v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1251	Collection of Promissory Note #3732	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Brenda Lee Spaulding v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1245	Collection of Promissory Note #4220	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
John E. Zasada v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1254	Collection of Promissory Note #4164	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **M. Burton Marshall**

Case number (if known)

Case title Case number	Nature of the case	Court or agency	Status of the case
<b>Cheryl Simmons v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1281	<b>Collection of Promissory Note</b> #4831	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Leslie P. Finster and Sandra L. Finster v. M. Burton Marshall</b> EF2023-110363	<b>Collection of Promissory Notes</b> #3810 and #3814	<b>NYS Supreme Court, Herkimer County 301 North Washington Street Herkimer, NY 13350</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Jason P. West v. M. Burton Marshall</b> EF2023-110360	<b>Collection of Promissory Note</b> #4811	<b>NYS Supreme Court, Herkimer County 301 North Washington Street Herkimer, NY 13350</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Harry Robbins and Linda Robbins v. M. Burton Marshall</b> EF2023-110361	<b>Collection of Promissory Note</b> #4304	<b>NYS Supreme Court, Herkimer County 301 North Washington Street Herkimer, NY 13350</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>East Schuyler Miller Cemetery Association v. M. Burton Marshall</b> EF2023-110362	<b>Collection of Promissory Notes</b> #4036, #5056, and #5090	<b>NYS Supreme Court, Herkimer County 301 North Washington Street Herkimer, NY 13350</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Bernard W. Kennett v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1282	<b>Collection of Promissory Notes</b> #2382 and #1978	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Grant G. Hansel v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1285	<b>Collection of Promissory Note</b> #4462	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Ellen A. Kennett v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1284	<b>Collection of Promissory Note</b> #3753	<b>NYS Supreme Court, Madison County 138 North Court Street 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Connie M. West v. M. Burton Marshall</b> EF2023-1279	<b>Collection of Promissory Note</b> #4572	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Timothy Greenwood and Beth Greenwood v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1275	<b>Collection of Promissory Note</b> #4992	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
<b>Michael E. VanHatten v. Miles Burton Marshall a/k/a M. Burton Marshall</b> EF2023-1286	<b>Collection of Promissory Note</b> #2421	<b>NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor 1 **M. Burton Marshall**

Case number (if known)

Case title Case number	Nature of the case	Court or agency	Status of the case
Erin M. West v. M. Burton Marshall EF2023-1280	Collection of Promissory Note #3420	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Marie M. Grose v. M. Burton Marshall EF2023-110359	Collection of Promissory Note #5071	NYS Supreme Court, Herkimer County 301 North Washington Street Herkimer, NY 13350	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
The Lovely Living Trust, Susan J. Lovely, Trustee v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1292	Collection of Promissory Note #4490	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Lee C. Stewart v. Miles Burton Marshall a/k/a M. Burton Marshall EF2023-1293	Collection of Promissory Note #3057	NYS Supreme Court, Madison County 138 North Court Street Wampsville, NY 13163	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☒ No. Go to line 11.  
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
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11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No  
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount
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12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

#### Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

Debtor 1 **M. Burton Marshall**

Case number (if known)

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☐ No☒ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)	Describe what you contributed	Dates you contributed	Value
CWS Crop 475 Riverside Drive, Suite 700 New York, NY 10115	Money Donation	10/18/2022	\$2,000.00
St. Thomas Episcopal Church 12 1/2 Madison Street Hamilton, NY 13346	Money Donation	11/11/2022	\$1,000.00
The Brackett Refugee Foundation P.O. Box 8 Hamilton, NY 13346	Money Donation	11/2/2022	\$700.00
Hamilton Community Chest 150 Broad Street Hamilton, NY 13346	Money Donations	11/2/2022	\$600.00

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost
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**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No☒ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Barclay Damon LLP Barclay Damon Tower 125 East Jefferson Street Syracuse, NY 13202 www.barclaydamon.com Debtor	Cash for pre-petition legal services and retainer	2/9/2023, 4/17/2023, 4/20/2023	\$144,747.50

Debtor 1 **M. Burton Marshall**

Case number (if known)

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?  
Do not include any payment or transfer that you listed on line 16.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
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18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?  
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☐ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☐ No  
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
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**Part 8:** List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?  
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No  
☐ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

- ☐ No  
☐ Yes. Fill in the details.

Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

- ☐ No  
☐ Yes. Fill in the details.

Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?
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Debtor 1 **M. Burton Marshall**

Case number (if known)

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

- ☐ No  
☐ Yes. Fill in the details.

Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- ☐ **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- ☐ **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- ☐ **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☐ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

25. Have you notified any governmental unit of any release of hazardous material?

- ☐ No  
☐ Yes. Fill in the details.

Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No  
☐ Yes. Fill in the details.

Case Title Case Number	Court or agency Name Address (Number, Street, City, State and ZIP Code)	Nature of the case	Status of the case

**Part 11: Give Details About Your Business or Connections to Any Business**

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☐ A member of a limited liability company (LLC) or limited liability partnership (LLP)



Debtor 1 M. Burton Marshall

Case number (if known) \_\_\_\_\_

- ☐ A partner in a partnership
- ☐ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

Business Name Address (Number, Street, City, State and ZIP Code)	Describe the nature of the business Name of accountant or bookkeeper	Employer Identification number Do not include Social Security number or ITIN.
M. Burton Marshall, Inc. 11 Maple Avenue P.O. Box 89 Hamilton, NY 13346	Insurance Agency M. Burton Marshall	Dates business existed EIN: 15-0626296 From-To 5/1/1963 to Present
M. Burton Marshall d/b/a M&M Press 37 Milford Street Hamilton, NY 13346	Printing	EIN: 16-1142101 From-To

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
- ☐ Yes. Fill in the details below.

Name Address (Number, Street, City, State and ZIP Code)	Date Issued
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**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

M. Burton Marshall  
Signature of Debtor 1

\_\_\_\_\_  
Signature of Debtor 2

Date \_\_\_\_\_

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
- ☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
- ☐ Yes. Name of Person \_\_\_\_\_. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).